

COMMISSIONERS APPROVAL

CHILCOTT *ay*

LUND *BL*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....August 17, 2006

Members Present.....Commissioner Greg Chilcott, Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met for a Request for Commission Action on the Castle Heights Subdivision. Minutes of the meeting are as follows:

**Ravalli County Board of County Commissioners (BCC)
Minutes for 9:00 a.m. Meeting on August 17, 2006
Commissioners Meeting Room, 215 S. 4th Street, Hamilton, Montana**

1. Call to order

Commissioner Chilcott called the meeting to order at 9:05 a.m.

2. BCC and Staff

(A) BCC

Greg Chilcott (Present)
Alan Thompson (Present)
Betty Lund (Absent)

(B) Staff

Shaun Morrell
Renee Van Hoven

3. Public Meeting

(A) Castle Heights (Greer) Minor Subdivision

(i) Board action on the Subdivision Proposal

(a) Board Decision

Commissioner Thompson made a motion to **approve** the Castle Heights minor subdivision, based on the findings of fact and conclusions of law in the staff report, and subject to the conditions in the staff report, as amended by the Planning Board.

Commissioner Chilcott seconded the motion and the Commissioners voted 2-0 to **approve** the subdivision.

The Commissioners instructed Planning staff to notify, through certified mail, the holders of a private road and utility easement along the northern boundary of the subject property that the platting of this subdivision would create a no-build/alteration zone that would impede construction within a portion of said easement. The Commissioners instructed staff to record this notification with the subdivision and the property that has been granted the easement.

The Board also met for a Request for Commission Action on the Centennial Lot 14 Ap Subdivision. Minutes of that meeting are as follows:

**Ravalli County Board of County Commissioners (BCC)
Minutes for 2:00 p.m. Meeting on August 17, 2006
Commissioners' Meeting Room, 215 S. 4th Street, Hamilton, Montana**

3. Call to order

Commissioner Chilcott called the meeting to order at 2:05 p.m.

4. BCC and Staff

(A) BCC

Greg Chilcott (Present)
Alan Thompson (Present)
Betty Lund (Absent)

(B) Staff

Shaun Morrell
Renee Van Hoven

4. Public Meeting

(B) Centennial, Lot 14, AP (K & J Development) Expedited Minor Subdivision

(ii) Board action on the Subdivision Proposal

(a) Board Decision

Commissioner Thompson made a motion to **approve** the Centennial, Lot 14, AP expedited minor subdivision, based on the findings of fact and conclusions of law in the staff report, and subject to the conditions in the staff report.

Commissioner Chilcott seconded the motion and the Commissioners voted 2-0 to **approve** the subdivision.

The Board of County Commissioners met for a Maintenance update and discussion of issues pertaining to the hot water tank for the jail.

The scheduled site visit to Aspen Springs was cancelled.

The remainder of the day was spent in office management.